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**LOS ANGELES COUNTY**  
**HIV PREVENTION PLANNING COMMITTEE (PPC)**  
**600 South Commonwealth Avenue, 6<sup>th</sup> Floor • Los Angeles CA 90005-4001**

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**FINAL**

**MEETING SUMMARY**

Thursday, December 7, 2006

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room  
155 N. Occidental Blvd.-Los Angeles, CA 90026

**MEMBERS PRESENT**

Kafi Battersby  
Trevor Daniels  
David Giugni  
Michael Green  
Jeffrey King  
Miguel Martinez  
Vicky Ortega\*  
Ricki Rosales  
Kathy Watt

Scott Campbell  
Daniel Deniz  
Mario Gonzalez\*  
Philip Hendricks  
Lee Kochems  
Veronica Morales\*  
Daniel Rivas\*  
Sophia Rumanes  
Tim Young

**ABSENT**

Regina Brandon  
Richard Browne  
Denise Johnson\*\*  
Terry Smith  
Enrique Topete

\* Denotes present at one (1) of the roll calls

\*\* Denotes not present at roll calls; however, voted.

**OAPP STAFF PRESENT**

Elizabeth Escobedo  
Pamela Ogata  
Will Strain

Mike Janson  
David Pieribone  
Rosie Vasquez

Vicki Lowe  
Jane Rohde

John Mesta  
Mike Squires

**PPC MEETING**

**I. ROLL CALL**

Roll call was taken at 12:12 PM and a quorum was present.

**II. COLLOQUIA PRESENTATION - "Once in a Blue Moon: Toward a Better Understanding of Heterosexually Identified Men Who Have Sex with Men and/or Preoperative Transgender Women"**

Dr. Cathy Reback, Friends Research Institute, and Dr. Sherry Larkins, UCLA Department of Family Medicine, presented their findings from a qualitative research study of heterosexually identified men who have occasional and incidental sex with men and/or preoperative transgender women. The goals of the qualitative study were to:

- Better understand the social and sexual meaning of same-sex (i.e., not same-gender) sexual behaviors for heterosexually identified men, and
- Determine the HIV risks of these sexual encounters.

From August 2002 through March 2003, thirty-one (31) heterosexually identified men participated in the study; 61% were African American/black, 23% were Caucasian/white, 6.5%

were Asian/Pacific Islander, 6.5% Latino/Hispanic, and 3% Native American, ages ranged from 22 to 60 years, and 58% were HIV infected.

Drs. Reback and Larkins discussed research themes that emerged from the qualitative data such as “maintaining their heterosexual identity”, “motivations for occasional sexual encounters with a male and/or a transgender woman”, and “substance use, sexual risk behaviors, and sexual choices”.

A copy of the Power Point presentation titled “Once in a Blue Moon: Toward a Better Understanding of Heterosexually Identified Men Who Have Sex with Men and/or preoperative Transgender Women” is attached and copies of the book “Once In A Blue Moon: Toward a Better Understanding of Heterosexually Identified Men Who have Sex with Men and/or Preoperative Transgender Women” was provided at the meeting.

After the presentation, there was a question and answer period.

### **III. WELCOME**

Ricki Rosales welcomed the group.

### **IV. REVIEW/APPROVAL OF MEETING AGENDA**

The DRAFT December 7, 2006 HIV Prevention Planning Committee Meeting Agenda was reviewed. A motion was made by Veronica Morales to shorten the subcommittee breakout meetings to 15 minutes because the meeting was 50 minutes behind. The motion was approved by consensus.

<b>MOTION #1:</b> Amend the December 7, 2006 HIV Prevention Planning Committee (PPC) Meeting Agenda to shorten the subcommittee breakout meetings to 15 minutes.	<i>Passed by Consensus</i>	<b>MOTION PASSED</b>
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### **V. REVIEW/APPROVAL OF MEETING SUMMARY**

The DRAFT October 5, 2006 HIV Prevention Planning Committee Meeting Summary was reviewed and approved by consensus. David Guigni placed a motion on the floor to approve the October 5, 2006 HIV Prevention Planning Committee Meeting Summary. The motion was approved by consensus.

<b>MOTION #2:</b> Approve October 5, 2006 HIV Prevention Planning Committee (PPC) Meeting Summary	<i>Passed by Consensus with no corrections.</i>	<b>MOTION PASSED</b>
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### **VI. GOVERNMENTAL CO-CHAIRS REPORT**

Sophia Rumanes announced all the HIV Prevention Programs are on track to start January 1, 2007 and pending Board of Supervisors approval, contracts will be for two (2) years.

Michael Green reported on a successful event and a good turn out at OAPP’s World AIDS Ceremony. Additionally, Dr. Green thanked all of the offices and agencies who attended OAPP’s World AIDS Day Ceremony.

## VII. COMMUNITY CO-CHAIRS REPORT

Michael Green provided some background on the proposal to do a joint needs assessment as part of the community assessment for the upcoming HIV Prevention Plan with the Commission on HIV (since both bodies PPC and COH) have the responsibility of conducting a needs assessment at least once every three (3) years. Instead of each planning body (PPC and COH) operating independently and conducting an independent needs assessment, a discussion has taken place to combine these effects:

1. to increase the number of people both bodies (COH and PPC) will survey as a result of the collaborative process.
  2. as a means of creating an efficient and cost saving of HIV funding/resources.
- Ricki Rosales placed the motion and David Giugni seconded the motion. A roll call vote was taken. The motion passed.

<b>MOTION #3:</b> Develop and administer Joint Needs Assessment Project with the HIV Prevention Planning Committee (PPC) and the Commission on HIV (COH)	<b>Ayes:</b> Battersby, Campbell, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, Johnson, King, Kochems, Martinez, Rosales, Rumanes, Watt, Young <b>Opposed:</b> Morales <b>Abstentions:</b> None	<b>MOTION PASSED</b> <b>Ayes:</b> 16 <b>Opposed:</b> 1 <b>Abstentions:</b> 0
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Phil Hendricks, Standards & Best Practices Subcommittee Chair, provided a brief background on the development of the Staffing Competencies which included review of job descriptions from CBO's throughout the county, reviewed the COH Standards of Care job descriptions, and solicited comments and feedback from agencies throughout the county. Additionally, Mr. Hendricks cautioned everyone that if the PPC adopts and endorses these staffing competencies, it is likely that these staffing competencies will be incorporated into OAPP funded Prevention contracts. The following staffing competencies were presented to the HIV Prevention Planning Committee (PPC): HIV Counselor, Health Education/Risk Reduction (HE/RR) Outreach Worker, Health Education/Risk Reduction (HE/RR) Interventions delivered to Individuals (IDI) Health Educator, Health Education/Risk Reduction (HE/RR) Interventions delivered to Groups (IDG) Health Educator, Comprehensive Risk Counseling Services (CRCS) and Partner Counseling and Referral Services-Service Provider/Community Liaison/Counselor.

- Phil Hendricks placed a motion and Jeffrey King seconded the motion. There was a lengthy discussion and questions and answers session on this motion. A roll call vote was taken and the motion passed.

<b>MOTION #4:</b> Review and endorse staffing competencies developed by the Standards & Best Practices (SBP) Subcommittee	<b>Ayes:</b> Battersby, Campbell, Daniels, Deniz, Giugni, Green, Hendricks, Johnson, King, Kochems, Martinez, Ortega, Rivas, Rosales, Rumanes, Watt, Young <b>Opposed:</b> Gonzalez, Morales <b>Abstentions:</b> None	<b>MOTION PASSED</b> <b>Ayes:</b> 17 <b>Opposed:</b> 2 <b>Abstentions:</b> 0
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Veronica Morales, Operations Subcommittee Chair, provided some history and background on the PPC Meeting structure. Additionally, previous PPC members, subcommittee members and current PPC attendees were surveyed (through PPC Community Survey – administered for three consecutive months) for feedback on the new PPC Meeting Structure. Based on the Operations Subcommittee evaluation of the effectiveness of the PPC meeting structure, it was recommended that the PPC return to the previous meeting structure.

- Veronica Morales placed a motion and Sophia Rumanes seconded the motion. A roll call vote was taken and the motion passed.

<b>MOTION #5:</b> Return to previous PPC Meeting Structure which consisted of monthly general PPC body meeting and monthly subcommittee meetings effective January, 2007.	<b>Ayes:</b> Battersby, Campbell, Daniels, Deniz, Gonzalez, Green, Hendricks, Johnson, Martinez, Morales, Rosales, Rumanes, Watt, Young <b>Opposed:</b> Giugni, King, Kochems, Ortega, Rivas <b>Abstentions:</b> None	<b>MOTION PASSED</b> <b>Ayes:</b> 14 <b>Opposed:</b> 5 <b>Abstentions:</b> 0
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Ricki Rosales announced as a result of input and feedback given at the PPC Annual Planning Meeting to the Addendum to the Prevention Plan document distributed at that time, OAPP has revised the Addendum to the Prevention Plan document and copies of the revised document were given to PPC members only.

- Ricki Rosales placed a motion and Veronica Morales seconded the motion. There was a brief discussion regarding this motion. Along with recommended language to be included, Michael Green made an amendment to the motion to add the information from the L.A. Men's Survey and the Young Men's Survey. A roll call vote was taken and the motion passed with approved additions.

<b>MOTION #6:</b> Review and endorse Addendum to current HIV Prevention Plan to include information from the L.A. Men's Survey and Young Men's Survey and to the line which states "this information was gathered from PPC members at the breakout session held on October 23 <sup>rd</sup> at St. Anne's".	<b>Ayes:</b> Battersby, Daniels, Deniz, Giugni, Gonzalez, Green, Hendricks, Johnson, King, Kochems, Martinez, Morales, Ortega, Rivas Rosales, Rumanes, Watt, Young <b>Opposed:</b> Campbell <b>Abstentions:</b> None	<b>MOTION PASSED</b> <b>Ayes:</b> 18 <b>Opposed:</b> 1 <b>Abstentions:</b> 0
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Kafi Battersby placed a motion on the floor requesting "any and all PPC paperwork/correspondence in accordance with a PPC Agenda item be sent out with the Meeting agenda at least 72 hours prior to the meeting". Daniel Deniz seconded the motion. There was a discussion regarding this motion. Kafi Battersby withdrew her motion and conceded to Vicky Ortega's motion requesting "The Office of AIDS Programs and Policy continue to work on and keep the PPC Members and PPC Audience updated as they plan to post these things on the website so that they are mail available before the meetings". The motion was seconded by Mario Gonzalez. Jeffrey King made a subsequent motion requesting the PPC Executive Subcommittee be held accountable/responsible for ensuring PPC Members and PPC Audience receive updated information/correspondence at least 72 hours prior to voting on items placed on the agenda. Vicky Ortega withdrew her motion.

Based on the above discussion and the withdrawal of the motion regarding supporting correspondence for agenda motion items, Kathy Watt suggested the PPC Executive Subcommittee be charged with developing a remedy (working with OAPP staff) to provide supporting documentation/correspondence for agenda action items/motions at the time the meeting agenda is posted and report back to the PPC at the January 4<sup>th</sup> PPC Meeting.

## **VIII. BREAK**

### **IX. URBAN COALITION on HIV/AIDS PREVENTION SERVICES (UCHAPS)/AIDS ACTION REPORT**

Jeff Bailey, PPC UCHAPS Representative, reported he attended a Program Evaluation Monitoring System (PEMS) Working Group Meeting with the CDC in November, 2006. Los Angeles County is an X-PEMS site (export data from another system to PEMS). Many directly funded CBO's and health jurisdictions felt PEMS was cumbersome and felt the CDC might pull funding. The CDC has restructured their program evaluation team. The HIV Counseling and Testing component is being reevaluated and another conference call is scheduled for next week. A proposal for a three tiered system will be discussed, the tiers are: (a) primary care settings where there was not a real significant risk analysis/assessment when a person presents HIV negative, (b) STD and TB Clinics, and (c) Providers. Originally, UCHAPS was comprised of the six (6) directly funded jurisdictions, since then UCHAPS has been expanded to include Washington, DC. At the February 2007 UCHAPS Meeting, there will be a discussion on adding Miami, Florida as a joining partner. UCHAPS is looking to incorporate, as a 501C3; as a result UCHAPS can expand opportunities to receive grant funds similar to NMAC to provide technical assistance around prevention specifically in urban areas. Lastly, it appears that UCHAPS will be one of the sponsors for HIV Prevention Leadership Summit (HPLS).

Kathy Watt encouraged everyone to read the UCHAPS one-page document in the PPC meeting packet. Additionally, Ms. Watt reported as a part of being a member of UCHAPS, UCHAPS has two seats on the AIDS Action Board. Ms. Watt was elected to the UCHAPS Public Policy seat on AIDS Action. Ms. Watt reported AIDS Action has adopted HIV prevention as part of their mission.

### **X. SUBCOMMITTEE MEETING BREAKOUTS**

#### **EVALUATION SUBCOMMITTEE**

Based on time, the Evaluation subcommittee breakout meeting did not occur. The next Evaluation Subcommittee Meeting is scheduled for December 18<sup>th</sup> from 2:30 PM to 4:30 PM in Conference Room C on the 6<sup>th</sup> Floor at OAPP.

#### **OPERATIONS SUBCOMMITTEE**

Based on time, the Operations subcommittee breakout meeting did not occur. The next Operations Subcommittee Meeting is scheduled for December 12<sup>th</sup> from 10:00 AM to 12:00 noon in Conference Room C on the 6<sup>th</sup> Floor at OAPP.

#### **STANDARDS & BEST PRACTICES**

Based on time, the Standards & Best Practices subcommittee breakout meeting did not occur. The next HCT Work Group Meeting is scheduled for December 21<sup>st</sup> from 10:00 AM to 12:00 noon in Conference Room A on the 6<sup>th</sup> Floor at OAPP. The next Standards & Best Practices Subcommittee Meeting is scheduled for December 21<sup>st</sup> from 1:30 PM to 3:30 PM in Conference Room A on the 6<sup>th</sup> Floor at OAPP.

## **XI. PUBLIC COMMENT**

- Jill Rotenburg, JWCH Institute, Inc., announced the Service Planning Area 4 (SPA-4) monthly lunch meeting on December 21<sup>st</sup> at 12:00 noon at LAGLC (Schrader Location). Flyers are on the back table.
- Jeff Bailey, APLA, announced newspaper articles have been circulating that the LAC-USC Rand Schrader Clinic has been de-funded for their Clinical Trials. Mr. Bailey encouraged everyone to inform their elected officials and NIH the type of gap this would provide in Los Angeles County. Additionally, APLA has a sign on letter.

Kathy Watt announced two PPC members rotate off in December, 2006 and today's meeting is their last meeting. Plaques were presented to Veronica Morales and Ricki Rosales.

## **XII. STANDING REPORTS**

- Public Policy Committee Report – Daniel Rivas reported the next Public Policy Committee Meeting is scheduled for January 9, 2007.
- Commission on HIV (COH) Report – Kathy Watt reported the COH held its Annual meeting in November, 2006 on “Unmet Needs”. The PPC and COH are in dialogue regarding completing a joint (PPC and COH) Needs Assessment.
- City of Los Angeles AIDS Coordinator's Office – Ricki Rosales reported the City of Los Angeles AIDS Coordinator's Office hosted a World AIDS Day event on November 30<sup>th</sup> and the City of Los Angeles AIDS Coordinator's Office has implemented a bill board Social Marketing Campaign.
- City of West Hollywood – David Giugni thanked all who participated and supported the City of West Hollywood's World AIDS Day Event and announced the Club Freedom New Year's Eve Party at LAGLC “The Village”.
- City of Long Beach – Mario Gonzalez reported the City of Long Beach held a World AIDS Day Event and the City of Long Beach Health Department in conjunction with Center for Behavioral Research and Studies (CBRS) at Cal State Long Beach is conducting a Needs Assessment for Long Beach and SPA 8 on prevention and care. An RFP was released for local agencies to partner up with currently funded agencies to provide prevention services in communities of color. Lastly, the City of Long Beach Health Department has launched phase four of the “HIV Stops with Me” social marketing campaign.
- Alcohol and Drug Program Administration (ADPA) – No Report
- HIV/Epidemiology Program – No Report

## **XIII. ANNOUNCEMENTS**

- Scott Campbell, Midtowne SPA, announced a Licensed Marriage Therapist position will open in January, 2007. Interested individuals, please contact Scott Campbell (contact information on PPC Roster).
- Lee Kochems, CBRS, announced CBRS has one or two job positions for men who can do outreach in gay and other MSM communities. Flyers are on the back table.
- Tim Young, APAIT, announced two APAIT clients were lost last week and would like to dedicate this meeting to their memory.
- Ricki Rosales announced the California HIV Planning Group (CHPG) is currently seeking new members. Applications can be downloaded from the website and applications are due by 5:00 PM on tomorrow.

- Jeffrey King announced “In the Meantime Men’s Group” celebrated 7 years and acknowledged the work of the Minority AIDS Project (MAP) in conjunction with the Magic Johnson Foundation to test 1,000 to 1,500 African Americans for World AIDS Day.
- Jeffrey King apologized to everyone for the outburst at the Annual Planning Meeting.
- Daniel Deniz, WRHAP, announced a toy fundraiser for families and children affected with AIDS on Saturday, December 8<sup>th</sup>. Additionally, Mr. Deniz wished everyone a happy and safe holiday.
- Kafi Battersby, Reach LA, congratulated the Reach LA staff for the People’s Choice Award at Outfest over the past weekend.
- Daniel Rivas, Drug Alliance, announced the Pharmacy Services Syringe Access Community Forums are being scheduled.
- Vicky Ortega, LAGLC, wished everyone Happy Holidays.

#### XIV. CLOSING ROLL CALL

#### XV. ADJOURNMENT – Meeting adjourned at 4:14 PM.

**Note: All agenda items are subject to action.**

<b>MOTION AND VOTING SUMMARY</b>		
<b>MOTION: #1:</b> Amend the December 7, 2006 HIV Prevention Planning Committee (PPC) Meeting Agenda to shorten the subcommittee breakout meetings to 15 minutes.	<i>Passed by Consensus</i>	<b>Motion Passed</b>
<b>MOTION # 2:</b> Approve October 5, 2006 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	<b>Motion Passed</b>
<b>MOTION #3:</b> Develop and administer Joint Needs Assessment Project with the HIV Prevention Planning Committee (PPC) and the Commission on HIV (COH).	<i>Passed by Roll Call Vote</i>	<b>Motion Passed</b> Ayes: 16 Opposed: 1 Abstentions: 0
<b>MOTION #4:</b> Review and endorse staffing competencies developed by the Standards & Best Practices (SBP) Subcommittee.	<i>Passed by Roll Call Vote</i>	<b>Motion Passed</b> Ayes: 17 Opposed: 2 Abstentions: 0
<b>MOTION #5:</b> Return to previous PPC Meeting Structure which consisted of monthly general PPC body meeting and monthly subcommittee meetings effective January, 2007.	<i>Passed by Roll Call Vote</i>	<b>Motion Passed</b> Ayes: 14 Opposed: 5 Abstentions: 0
<b>MOTION #6:</b> Review and endorse Addendum to current HIV Prevention Plan to include information from the L.A. Men’s Survey and Young Men’s Survey and to add a line which states “this information was gathered from PPC	<i>Passed by Roll Call Vote</i>	<b>Motion Passed</b> Ayes: 18 Opposed: 1 Abstentions: 0

members at the breakout session held on October 23 <sup>rd</sup> at St. Anne's".		
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**NOTE:** All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2<sup>nd</sup> Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.